

**THE TRAILS PUBLIC IMPROVEMENT DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

July 18, 2017  
11:00 a.m.

City Council Committee Room, Room 9081  
City-County Government Center, One Civic Plaza  
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes of May 30, 2017 meeting of the Board of Directors
4. Developer's report
5. Treasurer's report
  - a. Discussion of status of accounts payable
  - b. Discussion of status of closing of the Project Account
  - c. Discussion of Demand Letter to the County Treasurer
  - d. Discussion of document access system
6. Consideration of Resolution 2017-06 approving the Final Budget Fiscal Year 2017-2018
7. Consideration of Resolution 2017-07 approving Fourth Quarter Financial Report Fiscal Year 2016-2017
8. Discussion regarding scheduling of next Board meeting
9. Other business.
10. Adjournment

**NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 768-3100 or by the TTY at 1-800-659-8331.**